

**REGULAR MEETING AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 23, 2016**

Work Session Regarding Affordable Housing Update at 6:00 PM

Regular Meeting Begins at 7:00 PM
Buena Vista Community Center – Piñon Room
715 East Main Street, Buena Vista, CO

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. AGENDA ADOPTION**
 - V. CONSENT AGENDA**
 - A. Minutes**
 - 1. Regular Meeting – February 9, 2016
 - 2. Planning & Zoning – February 3, 2016
 - 3. Recreation Board – January 13, 2016
 - 4. Tree Board – January 7, 2016
 - 5. Water Board – January 20, 2016
 - B. Should the Board approve adoption of Resolution #19, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING JUDGES OF ELECTION FOR THE REGULAR MUNICIPAL ELECTION ON APRIL 5, 2016.”**
- VI. POLICY DISCUSSION – Parking Downtown**
- VII. PUBLIC COMMENT**
- VIII. RESPONSE TO PUBLIC COMMENT**
- IX. BUSINESS ITEMS**
 - A. Presentation on Regional Transportation by Dominique Naccarato.**
 - B. Presentation on Buena Vista Chamber of Commerce Visitor Center Website Redesign and Development by Marketing Specialist Susan Wood.**
 - C. Should the Board approve adoption of Ordinance #4, Series 2016, entitled “AN ORDINANCE APPROVING A LEASE AGREEMENT WITH ASCENT AVIATION GROUP, INC. FOR A REFUELER TRUCK AT THE CENTRAL COLORADO REGIONAL AIRPORT.”?**
 - D. PUBLIC HEARING – Should the Board approve adoption of Resolution #20, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 501 S. AND 505 S. RAILROAD STREET, BUENA VISTA, COLORADO.”?**

This Agenda may be Amended

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Friday, February 19, 2016

- E. Should the Board approve adoption of Resolution #21, Series 2016, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING JERRY STEINAUER A REGULAR MEMBER OF THE WATER BOARD.**”?
- F. Should the Board approve adoption of Resolution #22, Series 2016, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, GRANTING THE AWARD AND APPROVING THE EXECUTION OF A CONTRACT WITH H2O SOLUTIONS, LLC FOR THE CLEANING, INSPECTION AND REPAIR OF THREE (3) DOMESTIC WATER STORAGE TANKS IN BUENA VISTA.**”?
- G. Advisory Boards & Commissions Manual.
- H. Reach Airport Ground Lease.
- X. **STAFF REPORTS**
 - 1. Town Administrator
 - 2. Town Treasurer
 - 3. Town Clerk
 - 4. Principal Planner
 - 5. Code Enforcement Officer
 - 6. Airport Manager
- XI. **TRUSTEE – STAFF INTERACTION**
- XII. **ADJOURNMENT**

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